

Committee: Rules  
Date: 6-8-17 Committee Date 6-20-17

Author: Canaan Duncan  
Sponsor: Don Garvin

RESOLUTION NO. 45-17

## COUNCIL OF THE CHEROKEE NATION

### A RESOLUTION CONFIRMING THE NOMINATION OF GABE MOSTELLER AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS

**WHEREAS**, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government in behalf of the Cherokee people;

**WHEREAS**, the Cherokee Nation is a federally recognized Indian Nation with a historic and continual government to government relationship with the United States of America;

**WHEREAS**, the Cherokee Nation Economic Development Trust Authority Board of Directors was created and authorized by Legislative Act 36-89;

**WHEREAS**, the appointment of the Board of Directors in Legislative Act 36-89 was nullified by JAT 97-01;

**WHEREAS**, the appointment of the members of the Board, replacing that portion of Legislative Act 36-89 previously addressing the appointment of said board members, is provided for in Legislative Act 4-02;

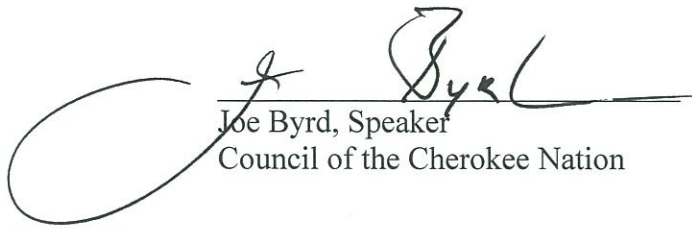
**WHEREAS**, Seat Four (4) is vacant and the Principal Chief is authorized to appoint the members of the Board subject to majority vote of the Council of the Cherokee Nation;

**WHEREAS**, Gabe Mosteller is duly qualified to serve as a Board Member of the Economic Development Trust Authority Board of Directors;


**BE IT RESOLVED BY THE CHEROKEE NATION**, that Gabe Mosteller is hereby confirmed as a Board Member of the Economic Development Trust Authority Board of Directors, Seat Four (4) for a term beginning July, 2017 and expiring July, 2020, pursuant to the laws of the Cherokee Nation.

### CERTIFICATION

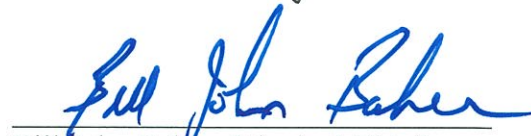
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 10<sup>th</sup> day of July 2017 having 17 members present, constituting a quorum, by the vote of 17 yea(s); 0 nay(s); 0 abstaining.

  
Joe Byrd, Speaker  
Council of the Cherokee Nation

**ATTEST:**

  
Frankie Hargis, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 11 day of July 2017.

  
Bill John Baker, Principal Chief  
Cherokee Nation

**ATTEST:**

  
Chuck Hoskin Jr., Secretary of State  
Cherokee Nation

# Cherokee Nation Act/Resolution Proposal Form

Act       Resolution

## A RESOLUTION CONFIRMING THE NOMINATION OF GABE MOSTELLER AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS

**TITLE:** \_\_\_\_\_

**DEPARTMENT CONTACT:** Principal Chief Bill John Baker

**RESOLUTION PRESENTER:** \_\_\_\_\_

**COUNCIL SPONSOR:** Don Garvin

**NARRATIVE:**

<b><u>ADMINISTRATIVE CLEARANCE</u></b>	
Dept/Program:	
Signature/Initial	Date
Executive Director:	
Signature/Initial	Date
Treasurer: (Required: Grants/Contracts/Budgets)	
Signature/Initial	Date
Government Relations:	
Signature/Initial	Date
Administration Approval:	
<i>Bill John Baker 6/6/17</i>	
Signature/Initial	Date
<b><u>LEGISLATIVE CLEARANCE:</u></b>	
Legal & Legislative Coordinator:	
<i>W. Brittain 6/8/17</i>	
Signature/Initial	Date
Standing Committee & Date:	
<i>Rules 6/20/17</i>	
Chairperson:	
<i>Byrd</i>	
Signature/Initial	Date
Returned to Presenter: _____	
Date	